

WALLOWA COUNTY BOARD of COMMISSIONERS
State of Oregon

Regular Session Agenda – August 4, 2021- Amended

Thornton Conference Room
Wallowa County Courthouse
9:00 a.m.

Agenda is subject to change prior to meeting time.

9:00 a.m. - Pledge of Allegiance and Opening Prayer

Consideration and/or approval of: Consent Agenda

1. **Payment of Claims on County Funds**
2. **Minutes:** **July 21, 2021 – Reg BOC Meeting Minutes - Approval**
3. **Action Notices:** **Hailey Collier – Cola increase (no step increase)-Probationary period – 911 Dispatch**
Jakeb Thompson – Cola increase with on call pay – WLCSD
David Riley – Cola increase – WLCSD
4. **Resolutions:** **Resolution 2021-023** In the matter of Granting Wallowa County Authority to Borrow Monies – up to \$75,000.00 for fair funding
5. **Orders:** **Order 2021-023 In the Matter of Reopening Recently Closed Public Roads Due to Fire Safety Issues**
6. **Easements:** **Joel Schiefelbein – Dunham Road – Access for private Residence**

Agenda Items:

- *District Attorney Grant Application- VOCA/CFA
- *Wellness application for the Sheriff's Office

Other Business:

None

Public Comment:

(The public is invited to comment on matters of personal and/or public concern.)

This meeting is open to the public except as to executive sessions. It will be held in the Thornton Room of the Wallowa County Courthouse. Those interested in attending are encouraged to do so. For persons with disabilities that wish to attend, please call at least 24 hours before the meeting so accommodations may be made. For questions, please contact the Wallowa County Board of Commissioners' office at 426-4543, x1130.

Executive Session:

The Board will go into executive session pursuant to ORS 192.660(2)(h) to consult with County Counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and pursuant to ORS 192.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions, including long term lease. At the conclusion of the executive session, the Board of Commissioners will return to open session.

All discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

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Adjournment